



**STATEMENT OF PROCEEDINGS  
FOR THE SPECIAL MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON INSURANCE  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012**  
<http://lacic.org>

**Wednesday, August 26, 2015**

**10:00 AM**

AUDIO LINK FOR ENTIRE MEETING. (15-4110)

**Attachments:**    [AUDIO](#)

Present:            Chair Scott Svonkin, Vice Chair Eric Bauman, Commissioner Bob Blake, Commissioner Luther Nash and Commissioner Steve Vicencia

Absent:            Commissioner Barry Binder, Commissioner Daniel Falcon, Commissioner Wilbert Smith and Commissioner Patricia Torres

**I. ADMINISTRATIVE MATTERS**

1. Call to Order. (15-3737)

**The meeting was called to order by Chairman Svonkin at 10:03 a.m.**

2. Approval of the April 9, 2015 regular meeting minutes. (15-3851)

**On motion of Commissioner Nash, and by Common Consent, there being no objection, this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

3. Chairman's Report. (15-3738)

**This item was discussed with Agenda Item Nos. 4 and 7.**

4. Discussion and consideration of the meeting schedule for 2015. (15-3745)

**After further discussion, by Common Consent, there being no objection, the Commission approved changing their regularly scheduled meeting day and time; future meetings will be held on Wednesdays at 10:30 a.m.**

**The Commission approved the following meeting dates:**

**2015: September 9 and November 25.**

**2016: January 6, March 2 and May 4.**

**Chairman Svonkin noted a special meeting may be held in October 2015.**

**II. DISCUSSIONS AND ACTION ITEMS**

- 5. Update and take appropriate action regarding the Fire Insurance Awareness Campaign. (15-3739)**

**Chairman Svonkin reported on past locations where the Fire Insurance Awareness Campaign has taken place; Vice Chairman Bauman will contact the Second District for a possible new location for this event.**

**Discussions ensued regarding locations that would provide exposure for this campaign and the most public education, such as a Fire Station that would provide the community with carbon monoxide and fire detectors; and inform the public about the differences between condo and apartment insurance due to the recent underground explosions. A possible hillside park location or a school site, within the Second District, could be ideal. The possibilities of combining this campaign with an already scheduled community event would also help with the logistics such as the press conference.**

**Chairman Svonkin suggested to the sub-committee members to secure a sponsor to declare September as Fire Awareness Month; host this campaign; and consider having a press conference during the week and the campaign on a week end. Commissioner Vicencia volunteered to assist on this sub-committee.**

**Sub-Committee Reports. (15-3740)**

- 6. Chairman Svonkin commended the Fraud Sub-Committee members for making it a success. He reported on the possibilities of having a legislation sub-committee in 2016, and noted that the Board has scheduled deadlines along with a very detailed process regarding legislation. Staff was asked to inquire with the Chief Executive Office on their timeline for reviewing legislation.**

**Discussion ensued regarding the differences between insurance coverage. Chairman Svonkin expressed interest in reviewing the Reinsurance Act.**

7. Authorize the Chairman to send an invitation to Dave Jones, State Insurance Commissioner to attend a future meeting. (15-3881)

**After a brief discussion, by Common Consent, there being no objection, the Commission approved sending an invitation to Dave Jones, State Insurance Commissioner, to attend a future meeting to continue collaborations and share his goals and accomplishments.**

**III. MISCELLANEOUS**

8. Matters not posted on agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-3741)

**There were no matters presented.**

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-3742)

**No members of the public addressed the Commission.**

10. Adjournment. (15-3743)

**The meeting was adjourned at 10:37 a.m.**